

CASH DIVIDEND/ DISTRIBUTION::MANDATORY

Issuer & Securities

Issuer/ Manager

WILMAR INTERNATIONAL LIMITED

Security

WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34

Announcement Details

Announcement Title

Mandatory Cash Dividend/ Distribution

Date & Time of Broadcast

26-Feb-2026 17:23:10

Status

New

Corporate Action Reference

SG260226DVCAOW27

Submitted By (Co./ Ind. Name)

Teo La-Mei

Designation

Director and Company Secretary

Dividend/ Distribution Number

Applicable

Value

38

Dividend/ Distribution Type

Final

Financial Year End

31/12/2025

Declared Dividend/ Distribution Rate (Per Share/ Unit)

SGD 0.1

Event Narrative

Narrative Type	Narrative Text
Narrative version	Notice is hereby given that the Share Transfer Register and Register of Members of the Company will be closed on 4 May 2026 for the purposes of determining shareholders'

	entitlements to the proposed final dividend of S\$0.10 per ordinary share for the financial year ended 31 December 2025 (the "Proposed Dividend").
Narrative version	Duly completed and stamped transfers in respect of ordinary shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company's Share Registrar, Tricor Barbinder Share Registration Services of 9 Raffles Place, Republic Plaza, Tower 1, #26-01, Singapore 048619, up to 5.00 pm on 30 April 2026, will be registered to determine shareholders' entitlement to the Proposed Dividend.
Narrative version	Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5.00 pm on 30 April 2026 will be entitled to the Proposed Dividend.
Narrative version	The Proposed Dividend, if approved by shareholders at the Company's Annual General Meeting will be paid on 14 May 2026.

Event Dates

Record Date

30/04/2026

Ex Date

29/04/2026

Dividend Details

Payment Type

Tax Exempted (1-tier)

Gross Rate (Per Share)

SGD 0.1

Net Rate (Per Share)

SGD 0.1

Pay Date

14/05/2026

Gross Rate Status

Actual Rate

Applicable for REITs/ Business Trusts/ Stapled Securities